



# El Dorado County Emergency Services Authority

## JPA Board of Directors Special Meeting

Wednesday, April 1, 2015, **1:00 p.m.**

DS/ED Fire Station #49, Classroom, 501 Main Street, Diamond Springs, CA 95619

### Minutes

#### 1. Call to Order/Roll Call/Introductions - Call to order at **1:29** p.m.

##### Board Attendees:

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> El Dorado Hills Fire, <i>Chair</i> Chief <b>Dave Roberts</b> or | <input type="checkbox"/> Alternate Deputy Chief <b>Mike Lilienthal</b>                    |
| <input checked="" type="checkbox"/> Cameron Park Fire, Dep. Chief <b>Mike Webb</b> , CalFire        | <input checked="" type="checkbox"/> Alternate Battalion Chief <b>Bob Counts</b> , CalFire |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief <b>Rob Combs</b> or                 | <input type="checkbox"/> Alternate Assistant Chief <b>Bryan Ransdell</b>                  |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief <b>Mike Hardy</b> or               | <input checked="" type="checkbox"/> Alternate Division Chief <b>Tim Cordero</b>           |
| <input type="checkbox"/> Garden Valley Fire, Chiefs <b>Bill Dekker</b> or                           | <input checked="" type="checkbox"/> Alternate Assistant Chief <b>Bob Bement</b>           |
| <input checked="" type="checkbox"/> Rescue Fire, Deputy Chief <b>Tom Keating</b> or                 | <input type="checkbox"/> Alternate Director <b>Anne Walker</b>                            |
| <input type="checkbox"/> Georgetown Fire, <i>Vice Chair</i> Chief <b>Greg Schwab</b>                | <input type="checkbox"/> Mosquito Fire, Chief <i>Open Position</i>                        |
| <input type="checkbox"/> Pioneer Fire, Chief <b>Jack Daniels</b>                                    | <input checked="" type="checkbox"/> JPA, Executive Director <b>Marty Hackett</b>          |

##### Other Attendees:

Rich Todd, EMSA; Doug Hus, EDHF Board

#### 2. Approval of Agenda

##### Amend agenda to

*Motion to approve the agenda was made by Chief Hardy seconded by Chief Keating and motion carries unanimously.*

#### 3. Public Comments - Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.

#### 4. Consent Calendar

##### 4.1 Approval of JPA Board Special Meeting minutes of March 11, 2015

*Motion to approve the minutes was made by Chief Keating seconded by Chief Hardy and motion carries unanimously.*

#### 5. New Business

##### 5.1 Discuss and act on HHS rejection of JPA FY 15/16 Draft 4 budget

- Executive Director Hackett discussed response from HHS rejecting Draft 4 as amended. He reviewed the staff report with suggestion for budget reductions with the Board.

*Motion by Chief Roberts to reduce class 30 for County Fire by the \$637k that was added for one-half time medic unit 26 and remove the \$650k for class 60 fixed assets, motion was seconded by Chief Bement and carries by majority vote.*

Yes: (5) Roberts, Webb, Combs, Hardy & Bement

Abstained: (1) Keating

Absent: (2) Schwab & Daniels

- 5.2** Review and approve FY 14/15 budget adjustment for Class 60 Capital Asset expenditures
- Executive Director Hackett indicated the JPA has the opportunity to purchase one more unit and seeks a budget adjustment \$ 240K additional. The Board discussed the purchasing policy.
- Motion** was made by Chief Hardy to approve the amendment pending the RFP process, motion seconded by Chief Webb and carries unanimously.

- 5 Adjournment – 02:58 p.m.**
- Motion** to adjourn by Chief Keating, second by Chief Hardy and motion carries unanimously.